

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
9 July 2019**

I. PUBLIC HEARING

- Special Occasion Beer Permit, Michael Dwight Dockery for the Dandridge Scots-Irish Festival, September 28, 2019, 11:00 a.m.- 8:30 p.m. (to be sold via the parking lot in the rear of Talley Law Office 145 E. Main Street, Dandridge)

No comments

II. CALL TO ORDER

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 9th day of July 2019.
- B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

III. ROLL CALL

- A. A roll call of the BMA was conducted with the following members responding:

- Mayor GEORGE GANTTE
- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman JESSICA ELDER
- Vice-Mayor TODD KESTERSON
- Alderman MARIANNE REESE

ABSENT: Alderman MIKE NELSON

- B. A quorum being present, the following business was conducted and entered on the record:

The Pledge and Invocation was led by DWMF Superintendent Mike Norton.

IV. READING OF THE MINUTES

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the Regular Session minutes of the June 11, 2019 meeting as written.

On a voice vote, the motion passed unanimously, and was so ordered.

V. PUBLIC PRESENTATIONS

None presented.

VI. PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, AND COMMUNICATIONS

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

- Retail Strategies Proposal (retail strategy, market analysis and retail recruitment)

It came on a motion by Alderman ELDER, seconded by Alderman CHAMBERS, to suspend the rules and add the above item to the agenda.

A roll call was asked for and the BMA responded as follows:

| | | | |
|-------------------|-----|----------------------|-----|
| Alderman CHAMBERS | AYE | Vice-Mayor KESTERSON | AYE |
| Alderman DEPEW | AYE | Alderman REESE | AYE |
| Alderman ELDER | AYE | Mayor GANTTE | AYE |

On a roll call vote, the motion passed unanimously, and was so ordered.

Propose to represent Dandridge, White Pine and Jefferson City at an approximate cost of \$7-8,000 with a typical \$45,000 per year cost (discount of \$15,000, \$5-10,000 paid via the Chamber of Commerce, balance paid via the 3 cities at 1/3 each). A long-term project with results within 2-3 years. Jefferson County and its cities would get notoriety at approximately 25 conferences/conventions per year. Yearly contracts, quarterly updates (who has been contacted, interests, communications), each city would get its own data.

It came on a motion by Alderman ELDER, seconded by Alderman DEPEW, to proceed with a year contract with Retail Strategies up to \$8,000.

A roll call was asked for and the BMA responded as follows:

| | | | |
|-------------------|-----|----------------------|-----|
| Alderman CHAMBERS | AYE | Vice-Mayor KESTERSON | AYE |
| Alderman DEPEW | AYE | Alderman REESE | AYE |
| Alderman ELDER | AYE | Mayor GANTTE | AYE |

On a roll call vote, the motion passed unanimously, and was so ordered.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

| | | | | |
|----------------------|------------------|----------------|---------------------------|--------------|
| <u>Bank Balance:</u> | <u>BMA Acct:</u> | \$1,719,523.51 | <u>Drug Fund Balance:</u> | \$ 54,840.31 |
| | | | <u>DVFD Balance:</u> | \$287,857.69 |

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No.19/20-01** Authorizing the Town to Participate in Public Entity Partners “Safety Partners” Matching Grant Program

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to approve Resolution No.19/20-01.

On a voice vote, the motion passed unanimously, and was so ordered.

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Annexation Request – Approval to Proceed (Darrell & Lori Miller, 521 Hwy.139, Map 76, Parcel 41.02)

No public comments. Property owner requests annexation in order to get sewer services.

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to recommend/proceed to Dandridge Regional Planning Commission for consideration.

On a voice vote, the motion passed unanimously, and was so ordered.

- Request to Surplus Fire Department's Reserve Engine 777 (1989 GMC pump/tanker)

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to surplus engine 777. Local interested fire departments will be contacted and offered at a minimum price of \$13,000 before being placed on GovDeals.com.

A roll call was asked for and the BMA responded as follows:

| | | | |
|-------------------|-----|----------------------|-----|
| Alderman CHAMBERS | AYE | Vice-Mayor KESTERSON | AYE |
| Alderman DEPEW | AYE | Alderman REESE | AYE |
| Alderman ELDER | AYE | Mayor GANTTE | AYE |

On a roll call vote, the motion passed unanimously, and was so ordered.

- DWMF Printing/Mailing Services RFP

Only one RFP received which is about \$245 more per month than the current vendor.

Will look at the possibility of bundling with other departments.

No action taken at this time.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to allow the DWMF staff to explore other options for printing/mail services.

On a voice vote, the motion passed unanimously, and was so ordered.

- Offer/Request from Jefferson County Highway Department to Purchase (2) pickup trucks from the DWMF (2003 Chevrolet Silverado 1500, Regular Cab, 2WD)

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve the offer/request from Jefferson County Highway Department to purchase two trucks from the DWMF in the amount of \$2,300.

A roll call was asked for and the BMA responded as follows:

| | | | |
|-------------------|-----|----------------------|-----|
| Alderman CHAMBERS | AYE | Vice-Mayor KESTERSON | AYE |
| Alderman DEPEW | AYE | Alderman REESE | AYE |
| Alderman ELDER | AYE | Mayor GANTTE | AYE |

On a roll call vote, the motion passed unanimously, and was so ordered.

XII. MISCELLANEOUS

- Alderman KESTERSON: Dock is currently closed. A contractor with the G-cable (electric line) and others will be on site tomorrow (7/10/19).
- DWMF Superintendent Mike Norton: Road bore update – Around old Wagon Wheel Restaurant/Patterson Street will take a little longer than anticipated due to cast iron lines. Bore will be made at McSpaddens Inc/Williford Road tomorrow (7/10/19). Random cast iron pieces are still present in scattered areas through town. Plans are to bid out those replacements in the near future.

XIII. ADJOURNMENT

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, that the meeting of July 9, 2019 be adjourned.

On a voice vote, the motion passed unanimously, and was so ordered.

George Gantte, Mayor
MINUTES-BMA-070919

ATTEST:

Cathy Dixon Town Recorder